



SEATTLE CITY COUNCIL
REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE

Tuesday, May 4, 2010

2:00 p.m.

Members: Richard Conlin, Chair
Mike O'Brien, Vice Chair
Jean Godden, Member
Tim Burgess, Alternate

Staff: Elaine Ko, Legislative Assistant
Phyllis Shulman, Legislative Assistant
Rob Gala, Legislative Assistant

E-mail: richard.conlin@seattle.gov

Homepage: <http://www.seattle.gov/council/conlin>

Video: <http://www.seattlechannel.org/videos/watchVideos.asp?program=rdsc>

Archive:

Committee Chair Telephone: 206-684-8805

Council Meeting Listen Line: 206-684-8566

Unless otherwise noted, all meetings are held in Council Chambers on the
2nd floor of the City Hall, 600 Fourth Avenue, Seattle, Washington

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

			RECOMMENDED ACTION
1.	Chair's Report (5 minutes)		
2.	Public Comment (10 minutes)		VOTE
3.	C.F. 310766 Appointment of Amani Harris as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2011. <i>Presenters: Brian Surratt, Office of Economic Development; Sara Belz, Council Central Staff (2 minutes)</i>		VOTE
4.	C.F. 310765 Appointment of Teferi Gebretsadik as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2011. <i>Presenters: Brian Surratt, Office of Economic Development; Sara Belz, Council Central Staff (2 minutes)</i>		VOTE
5.	C.F. 310764 Appointment of Johnny Bianchi as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2011. <i>Presenters: Brian Surratt, Office of Economic Development; Sara Belz, Council Central Staff (2 minutes)</i>		VOTE

(OVER)



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



- | | | | | |
|-----|------|-------------------------------|---|-------------------------|
| 6. | C.F. | <u>310763</u> | Appointment of Tony To as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2012.
<i>Presenters: Brian Surratt, Office of Economic Development;
Sara Belz, Council Central Staff
(2 minutes)</i> | VOTE |
| 7. | C.F. | <u>310762</u> | Appointment of Martina Guilfoil as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2012.
<i>Presenters: Brian Surratt, Office of Economic Development;
Sara Belz, Council Central Staff
(2 minutes)</i> | VOTE |
| 8. | C.F. | <u>310761</u> | Appointment of Michael Brown as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2012.
<i>Presenters: Brian Surratt, Office of Economic Development;
Sara Belz, Council Central Staff
(2 minutes)</i> | VOTE |
| 9. | C.F. | <u>310760</u> | Appointment of Maria Barrientos as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2012.
<i>Presenters: Brian Surratt, Office of Economic Development;
Sara Belz, Council Central Staff
(2 minutes)</i> | VOTE |
| 10. | C.F. | <u>310758</u> | Appointment of M.A. Leonard as member, Seattle Investment Fund LLC Investment Committee.
<i>Presenters: Brian Surratt, Office of Economic Development;
Sara Belz, Council Central Staff
(2 minutes)</i> | VOTE |
| 11. | C.F. | <u>310759</u> | Appointment of Sue Taoka as member, Seattle Investment Fund LLC Investment Committee.
<i>Presenters: Brian Surratt, Office of Economic Development;
Sara Belz, Council Central Staff
(2 minutes)</i> | VOTE |
| 12. | | | Rainier Valley Community Development Fund Biannual Report
<i>Presenters: Martina Guilfoil, Executive Director, and Josh Williams, Board Chair, RVCDF; Theresa Barreras, Office of Economic Development; Kieu-Anh King, Council Central Staff
(30 minutes)</i>

<i>Supporting Documents:</i>
<ul style="list-style-type: none"> • <u>Rainier Valley Community Development Fund Midyear Report</u> | BRIEFING AND DISCUSSION |
| 13. | | | Grow Seattle Web Portal Briefing
<i>Presenters: Brian Surratt, Business Services Director, and Roque Deherrera, Business Services Manager, Office of Economic Development
(15 minutes)</i>

<i>Supporting Documents:</i>
<ul style="list-style-type: none"> • <u>Business Services Web Portal Briefing</u> | BRIEFING AND DISCUSSION |

(CONTINUE NEXT PAGE)

- | | | |
|----------|---|----------------------------|
| 14. RES. | <p>Concerning the City's retention of email; reaffirming the City's commitment to managing the preservation and destruction of public records in accordance with State records law and the City's approved records retention schedules; and requesting modification to the City's email system.</p> <p><i>Presenter: Carol Shenk, City Clerk</i>
(10 minutes)</p> | DISCUSSION
AND VOTE |
| 15. | <p>Seattle Hazard ID and Vulnerability Analysis Briefing</p> <p><i>Presenters: Barb Graff, Director, and TJ McDonald, Office of Emergency Management</i>
(25 minutes)</p> <p><i>Supporting Documents:</i></p> <ul style="list-style-type: none">• <u>Seattle Hazard Vulnerability and Hazard Analysis</u> | BRIEFING AND
DISCUSSION |